



County of Door
DEPARTMENT OF SOCIAL SERVICES

County Government Center
421 Nebraska Street
Sturgeon Bay, WI 54235

Roger C. Tepe, Director
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SOCIAL SERVICES BOARD MEETING
Tuesday, September 14, 2010 @ 1:00 p.m.

Chambers Room (C 102) – 1st Floor – Government Center
421 Nebraska Street, Sturgeon Bay, WI 54235

AGENDA

1. Call to Order at 1:00 p.m.
2. Establish a Quorum – Members Present
3. **Adopt** the duly posted Agenda
4. Public Participation / Supervisor Response
5. **Approve** Minutes of the 08/10/10 Social Services Board meeting
6. **Approve** Vouchers to be paid in September, 2010 - *Kay Englebert & Management Staff*
 - a) Social Services (Government Center operations only)
 - b) Senior Resource Center (14th Avenue operations only)
7. Old Business – **Approval Required** – *Roger Tepe & Joanne Ator*

-Request to Refill Position – Catherine Thiessen – Economic Support Specialist
8. Old Business – **Information Only** – *Roger Tepe*

-Requests for re-class and new position for 2011 - denied by Admin Committee on 08/17/10
9. New Business – **Approvals Required** – *Roger Tepe & Kay Englebert*
 - a) Review / Approve Finance Committee action on the 2011 County Budget on 09/13/10
 - b) Approval of Budget transfer
10. New Business – **Information Only** – *Roger Tepe*
 - a) 2011 Budget – Schedule of key upcoming events
 - 10/08 – Finance Committee final review of 2011 County budget
 - 11/01 – 11/02 – Final vote on 2011 budget by the County Board
 - b) Ad Hoc Building Committee to be appointed to plan new SRC / ADRC / PH building

11. Recurring Program Initiatives – Information Only

- a) Aging and Disability Resource Center – *Roger Tepe / Bev Knutson / Mike Van Ess*
- b) Family Care – *Roger Tepe / Mike Van Ess / Mark Moeller / Ben Meyer*
- c) Transportation – *Roger Tepe*

12. Management Reports – Information Only

- a) Administrative Services Unit – *Kay Englebert*
- b) Adult Protective Services Program – *Bev Knutson*
- c) Aging Unit / Senior Resource Center – *Bev Knutson*
- d) Child and Family Services Unit – *Dori Weyenberg*
- e) Economic Support Unit – *Joanne Ator*
- f) Long Term Care Unit – *Mike Van Ess*
- g) Director's Report – *Roger Tepe*

13. Approve / Amend Suggested Next Meeting Date:

Usual October meeting date – Tuesday, October 12, 2010 @ 1:00 p.m. – Chambers Room

14. Approve Adjournment

DEVIATION FROM THE ORDER OF AGENDA ITEMS MAY OCCUR

"In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting should contact the Office of the County Clerk at (920) 746 – 2200. Notification 48 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting."

Posted: 09/09/10
Time: 11:00 A.M.
By: B. SCHMELZER